



City of Loma Linda Official Report

Ovidiu Popescu, Chairman
Ronald Dailey, Vice Chairman
Stan Brauer, Board Member
Rhodes Rigsby, Board Member
Phillip Dupper, Board Member

AGENCY AGENDA: October 11, 2011

TO: Agency Board Members

VIA: T. Jarb Thaipejr, Executive Director

FROM: Pamela Byrnes-O'Camb, Agency Secretary

SUBJECT: Minutes of September 27, 2011

Approved/Continued/Denied By Redevelopment Agency Date _____
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RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of September 27.

PENDING AGENCY APPROVAL

City of Loma Linda

Redevelopment Agency Minutes

Regular Meeting of September 27, 2011

A regular meeting of the Redevelopment Agency was called to order by Chairman Popescu at 8:40 p.m., Tuesday, September 27, 2011 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present:

Ovidiu Popescu, Chairman
Ron Dailey, Vice-Chairman
Stan Brauer
Rhodes Rigsby
Phill Dupper

Agency Members Absent:

None

Others Present:

Executive Director T. Jarb Thaipejr
General Counsel Richard E. Holdaway

No items were added or deleted; no public participation comments were offered upon invitation of the Chairman; and no conflicts of interest were noted.

General

CRA-2011-015 – Minutes of August 23, 2011

Motion by Rigsby, seconded by Dupper, and unanimously carried to approve the Minutes of August 23, 2011 as presented.

CRA-201-016 – Recognized Obligation Payment Schedule (ROPS)

Finance Director DeAnda presented the report, stating that the ROPS was part of ABx1 26 and 27; if the Supreme Court determined that redevelopment agencies must dissolve, the successor agency would utilize the ROPS to make payments to the agencies listed.

Motion by Rigsby, seconded by Dupper and unanimously carried to approve the Recognized Obligation Payment Schedule (ROPS).

The meeting adjourned at 8:43 p.m.

Approved at the meeting of

Secretary